

PLEASE TURN OFF ALL CELL PHONES DURING THE MEETING

**AGENDA
REGULAR MEETING
FEBRUARY 24, 2015**

1. Call the Caucus Meeting to order
2. Roll call of Council Members present
3. Statement of Notice
4. Call the Regular Meeting to order
5. Roll call of Council Members present
6. Statement of Notice
7. Salute to flag and prayer
8. Approval of the minutes of the Regular Meeting held on January 27, 2015
9. New Business:
 1. Resolution 2015-37: Authorizing payment of municipal bills
 2. Resolution 2015-38: Authorizing refund, tax sale
 3. Resolution 2015-39: Authorizing refund, tax sale
 4. Resolution 2015-40: Authorizing refund, tax sale
 5. Resolution 2015-41: Authorizing refund, tax sale
 6. Resolution 2015-42: In Support of Southern Reliability Link, NJNG
 7. Resolution 2015-43: Approving Stipulation of Settlement
 8. Resolution 2015-44: Amending Annual Meeting Notice
 9. Resolution 2015-45: Shared Services, Street Sweeper
 10. Resolution 2015-46: Approval of raffles, Sprint for Life
 11. Resolution 2015-47: Award of Contract, 2015 Public Works Garage
 12. Resolution 2015-48: Appointing CDBG Coordinator
 13. Resolution 2015-49: Dedication by Rider, replacement, Beach Wheel
 14. Resolution 2015-50: Dedication by Rider, replacement, Beach Patrol
 15. Resolution 2015-51: Dedication by Rider, replacement, Beach Patrol, LIT
 16. Resolution 2015-52: Dedication by Rider, replacement, Walk of Names
 17. Resolution 2015-53: Dedication by Rider, replacement, Uniform Construction Code Enforcement Fees
 18. Resolution 2015-54: Dedication by Rider, replacement, Developer's Escrow Fund
 19. Resolution 2015-55: Authorizing disposal of surplus property
 20. Resolution 2015-56: Authorizing grant receivables cancellation
 21. Resolution 2015-57: Authorizing cancelation of balances, Water/Sewer

PLEASE TURN OFF ALL CELL PHONES DURING THE MEETING

22. Resolution 2015-58: Shared Services, Tax Collector, Surf City
23. Resolution 2015-59: Amending Temporary Budget
10. UNFINISHED BUSINESS:
11. CORRESPONDENCE:
 1. Ship Bottom Fire Co.: request for borough wide coin drive
 2. Ship Bottom Fire Co.: request for use of Waterfront park, Car Show
 3. Ship Bottom Fire Co.: request for street closure, Summer Sizzle
 4. Bridge Walk: request to use the Waterfront Park
 5. LBI PBA local 175: request to use Waterfront Park
 6. Joseph & Anita DeCillis: renewal of vows
 7. Ross Croshaw & Kayla Pullen: request for wedding
 8. Brendan Fisher & Amanda Locatelli: request for wedding
 9. Andrew Stewart & Samantha Mezzano: request for wedding
 10. Gregory Saybolt & Molly Carty: request for wedding
 11. Kevin Craft & Allison Schwartz: request for wedding
 12. Donald Wirth & Nina Catena: request for wedding
12. REPORTS OF COMMITTEES:

Revenue and Finance:	Councilman David Hartman
Public Safety:	Councilman Tom Tallon
Parks and Recreation:	Councilman Edward English
Water/Sewer:	Councilman Richard Sinopoli
Public Property & Community Affairs:	Dr. Gleason
Public Works:	Councilman Peter Rossi
13. Open meeting to the public
14. Adjourn the meeting

**CAUCUS
FEBRUARY 24, 2015**

1. Ben Haygood: Sandy Recovery Assistance
2. David Lerman: Food trucks